

JOHNSON O'MALLEY  
REGULAR MEETING  
INDIAN EDUCATION COMMITTEE  
PAGE UNIFIED SCHOOL DISTRICT  
WEDNESDAY, JANUARY 16, 2019

ROLL CALL: Mathilda Burke (Member) Page, Annette Tallsalt (Vice-President) Lechee, and Mary Francis (Member) Coppermine (6:20 pm)

GUEST: Elouise Goatson, Evonne Yazzie, Rob Varner, Spencer Kimball, Anne Cambridge, Desiree Fowler

CALL TO ORDER: 6:09 p.m.

MOMENT OF SILENCE: Observed

APPROVAL OF AGENDA: Mathilda motioned to approve the Agenda, second by Mary, 3 Approve, 0 Oppose and 0 Abstain.

APPROVAL OF PREVIOUS MEETING MINUTES: Mathilda motioned to approve the previous minutes second by Mary, 3 approve, 0 Oppose and 0 Abstain.

REPORTS:

Elouise: There are only 2 transfer bundles that will be returned for the Navajo School Clothing. For School year 19-20, forms can be filled out at the end of July. Elouise will attend orientation. Financial Audit from Elrita Harvey took place January 15. Evonne reported that Elrita Harvey updated on the following: Upcoming Subcontractor's Conference will be combined and take place February 13-14 in Acoma, Sky City. It is encouraged that IEC members attend (Varner will get pre-approval from Board for this trip since hotel arrangements need to be made ASAP). The JOM grant might change to a multi-year grant. IEC Policy is currently being created. This means IEC members will serve no more than 4 years. Terms will need to be updated in by-laws, so plan to revise the IEC By-Laws for PUSD. Unexpended funds will most likely be sent to schools or another option is to hold another youth conference. Kayenta, Pinon, Farmington and Flagstaff held them previously. Government shutdown is affecting programs and Navajo Nation is preparing for worse. The Student Count is still a go. Elrita will have Paula Shondee check in with Page Unified. She strongly advised that IEC members be at the next Financial Audit and Site Monitoring. IEC Members need to pay attention to budget summary, tribal consultation, etc. Go over your grant application which will be handed out this evening. We are below the 50% overall budget that should have already been spent to date. Modification amount of \$29,011.66 will show in amended budget section of this month's budget summary. Elouise has already earmarked this for schools to use towards instructional supplies. Tutoring money has not been spent. Jeremiah Stewart, Mike Bryan and Denise Boldin may be coded to wrong account. Business office will verify. Elrita does know situation and suggested we transfer the funds out of tutoring to other line items at the end of January. Elrita is receptive to using it towards summer school. With supplies, consultants in order to deplete the funds. Parental costs: cap and gown purchases, PE clothes. Needs assessment: keep doing

them. CI: Kimball and Hoffman are requesting assistance this evening. Still have a good working partnership. Impact AIDE: 2 chapters are left to sign. BIE colleague to sign off and should be submitted by end of month. Elouise will attend FISEF this spring with Jeannie Wood.

Annette: No report. Mentioned that Renee Tsosie is the new chapter Secretary.

Mathilda: Christmas in the Park. Skating rink that her daughter attended.

Mary: Christmas dinner at chapter. Update on monies received to be spent on healthy approach to living i.e., greenhouse, yoga, meditation for elderly, exercise equipment. A few budget adjustments, on-going housing projects, renovation for community homes, CLUPC projects. Veteran jacket purchase, emergency assistance, scholarships given out.

Rob: Volkswagon settlement gave us 3 new busses. Approved 2 more brand new engines for busses. There is an Informal meeting with Mr. Blacksheep with Office of Dine' Education on January 25th. Elouise will sit in on this meeting as well. Plan to meet with Joanne Yazzie-Pioche to discuss bus benches and covering for Lechee students. Collaborating with Tuba Regional Health to do dental screening for students. Looking to schedule a Chapter Forum. It should address IPP, Tribal Consultation and Impact Aide. Settle on date and send invitations out early. There was no Chapter Forum last year because of prior commitments. Was able to attend a few Chapter Meetings. Second Tuesdays is School Board meetings which often conflict with most chapter meetings. Still looking for Business Manager. Have a lead on Interim one. People are under contract at this time and surprisingly other schools are in need of a Business Manager as well. Introduced Desiree Fowler as President of Native/Hispanic Caucus for ASBA. Retirement Insurance rates have gone up. Adjustments will be made to overall budgets, including JOM. Graduation rate is in top ten percent. Majority of PUSD teachers are certified.

#### NEW BUSINESS:

Review and possibly approve December 2018 Budget Invoice. Modification transfer amount reflects within the budget. Mathilda motion to approve the December 2018 Budget Invoice, second by Mary, 3- Approve, 0-Oppose and 0-Abstain.

#### JOM FUND REQUEST:

Spencer Kimball, Music Teacher at Desert View, requested 20 plastic trombones for 4<sup>th</sup> and 5<sup>th</sup> grade students in the amount of \$2419.80 to use as feeder program to re-build Middle School Band Program. Mathilda motioned to approve the amount of \$2419.80 from line 312, second by Mary Francis, 3 Approve, 0 Oppose and 0 Abstain.

Anne Cambridge, READ 180 PHS Teacher, requested six audio books and 37 books for freshman and sophomore classroom library, in the amount of \$685.01 for struggling readers to increase reading comprehension and fluency. Mary motioned to approve the amount of \$685.01 from line 312, second by Mathilda, 3 Approve, 0 Oppose and 0 Abstain.

#### ANNOUNCEMENTS:

January 21, 2019-Martin Luther King Day (NO SCHOOL)

January 22, 2019-PUSD Governing Board Study Session @5:00 p.m.

February 12, 2019 – PUSD Regular Board Meeting @5:00p.m.

February 15, 2019 – Professional Development (NO SCHOOL)

February 18, 2019 – President’s Day (NO SCHOOL)

February 26, 2019 – PUSD Board Study Session @5:00 p.m.

NEXT IEC MEETING: February 20th @ 6:00 p.m.

ADJOURNMENT: 7:03 p.m.